

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
May 10, 2018 SESSION #281

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 10th day of May, 2018.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present:

Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on April 26, 2018, Session #280.

The motion to approve the minutes as read of the Regular Board Meeting held on April 29, 2018, Session #280 was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

MAYOR'S REPORT: Mayor Denson was grateful that two people were in attendance. More to come.

VILLAGE ADMINISTRATOR requested:

A Motion to remove from the table Ordinance 18-1200 "An Ordinance Amending the Application of the Illinois Local Library Act within the Village of Calumet Park, County of Cook, State of Illinois.", was made by Trustee Hampton Sr. second by Trustee Wiggins. Mayor explained tabled Ordinance to Trustee White

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

A Motion to adopt Ordinance 18-1200, "An Ordinance Amending the Application of the Illinois Local Library Act within the Village of Calumet Park, County of Cook, State of Illinois.", was made by Trustee White second by Trustee Turner. Trustee White Thanked the Mayor for this being done, Trustee Turner explained previous lack of the Library Board. He also explained the members' terms. Mayor explained Board selection.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

A Motion to adopt Resolution 18-365 "Life Saving Commendation Award" awarded to Fire Chief Howard Fisher Calumet Park Fire Department and Ed Matteson of Kurtz Ambulance Service. Trustee Hampton Sr. explained the event that brought about this award. Administrator read the full resolution. Mayor Denson presented both with their awards and resolutions. Motion was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

A Motion is need to ratify the Collective Bargaining Agreement between the Illinois Fraternal Order of Police and the Village of Calumet Park from May 1, 2015 through April 30, 2019 was made by Trustee Potts second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

CLERK'S REPORT:

Congratulated Chief Fisher and Ed Matteson on their award, amazing job!

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of March 2018.
The motion to approve the Treasurers report as read for the month of March 2018 was made by Trustee Wiggins second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of March 2018.
The motion to approve the Treasurers report as read for the month of March 2018, was made by Trustee White second by Trustee Laskey.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of March 2018.
The motion to approve the Payroll report as read for the month of March 2018, was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Laskey	Congratulated the award recipients and complimented the Public Works dept.
Trustee Turner	Congratulated the award recipients and read the Building monthly report.
Trustee Wiggins	read the Public Works monthly statistical report.
Trustee Potts	Congratulated the award recipients and updated the Recreation Center Programs
Trustee White	gave the CRC update
Trustee Hampton, Sr.	Read the Police monthly statistical report. Mayor spoke the stats and the new hires. Also invited everyone to the Cops on the Roof event May 18, 2018

DEPARTMENT HEADS:

Police Dept. Chief Mann	read the monthly statistical report for the Police Dept.
Fire Dept. Chief Fisher	read the monthly statistical report for the Fire Dept.
Public Works Director Smith	Congratulated the award recipients, had no report
Parks & Recreation Director Shaw	spoke on the many programs and summer employment opportunities.
Cal Comm. Director Corrigan	gave the CalComm monthly statistical report.
Chaplin Ross	gave his words of inspiration

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none spoke.

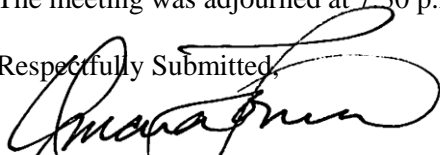
Mayor Denson called for a motion to adjourn the May 10, 2018, Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of May 10, 2018, was made by Trustee Laskey second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS:None Absent: Motion Carried 6-0

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 05/10/2018 Session #280